

*Ann*

**BRAZIL CITY PARKS & RECREATION BOARD**  
**NOVEMBER 7, 2007**

- President Ruthann Jeffries called the meeting to order at 7 p.m.
- A note of appreciation for the parks from the Matt Boor family was received and read and will be filed with the minutes.
- The October 3 minutes were read and approved.
- Treasurer's Report—Linda Messmer

**Non-reverting Fund**

Beginning Balance, September 30, 2007.....	\$8,180.06
Revenue.....	\$0.00
Disbursements.....	<u>(\$989.52)</u>
Ending Balance, October 31, 2007.....	\$7,190.54

**Park & Recreation Fund**

Beginning Balance, September 30, 2007.....	(\$45,449.98)
Revenue.....	\$12,450.00
Disbursements.....	<u>(\$15,120.89)</u>
Ending Balance, October 31, 2007.....	(\$48,120.87)

There were no new encumbrances for either fund. However, the Thelma Kumpf Tri Kappa donations were earmarked for special projects which amounted to \$555. This leaves a spendable balance of \$6,635.54 in the Non-reverting Fund. The vendor list was reviewed and all bills were accounted for. The Board also reviewed the budget percentages. Twenty-seven plus percent of the \$206,622 budget is remaining until January 1, 2008. The dollar amount is \$56,522.27. Mrs. Messmer and Board tried to determine the amount of "regular" monthly expenses so as to determine what could be spent on needed items.

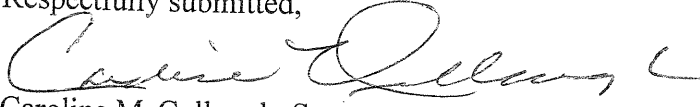
- Roberta Weliever of the Brazil Skate Park Committee spoke to the Board about building a skate park at a location in a city park. Also, Chris Gregg, skate park committee member, and Joe Goodman of ISU Recreation Department were in attendance. Mrs. Weliever and Committee have done considerable research on this matter. Potential sites, the Indiana Extreme Sports Law, money and grants, 501C3 under umbrella of Parks Association, and possible non-park sites were discussed. The Board unanimously would not only support but welcome a skateboard park.
- Park Superintendent's Report—Bill Houck
  - Jim Skeleton has completed the removal of stumps from Forest Park.
  - Mr. Houck borrowed a dump truck from the City to haul away the excess chips left from the stump removal.
  - The pavilion gutters were cleaned by John Walden without cost.

- John Walden will service the Comfort Station on weekends for 4 hours pay.
- Signs have been put up around the new dumpster enclosure to discourage illegal dumping, and it has seemed to work!
- The removal of English ivy from the fountain is ongoing and continuing.
- The unsightly apple tree was removed by the entrance park sign.
- All the parks are winterized including the Comfort Station that is sealed and heated.
- The City Water Department will replace the leaky hydrant by Shelter 3.

#### Old Business

- Bill Houck received 3 bids for the construction of the storage building—Grabber's (\$12,745), Davis County Post and Frame (\$13,000), FBi Buildings (\$18,227). After discussion of all three bids and their specs, the Board asked for Mr. Houck's recommendation. He favored the FBi building, although more expensive, because he felt it was stronger built, a 30 yr. Warranty, a special non-fading metal siding, and just more structural integrity. Brad Deal motioned to contract FBi Buildings for the construction of the storage building at a cost not to exceed \$18,500. Seconded by Linda Messmer. Carried. Discussion then followed after finding out that the building would not be erected until February, 2008. In order for the Board to have money to pay for it, the building would have to be built and paid for by the end of the year. Mr. Houck then promptly phoned the sales person and arrangements were discussed. Also, the Board may need a Construction Design Release from the State.
- The Song Fest 08 will reserve the bandshell for May 18, 2008.
- Bill Houck will call Spear Corp. to find out if the company will continue to offer savings for purchasing pool chemicals before the end of the year.
- The landscaping project at the SR 59 entrance (around sign) was tabled.
- The tractor purchase was tabled until the amount of money left was determined.
- The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

  
Caroline McCullough, Secretary